

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
WEDNESDAY, JULY 25, 2018, 6:00 P.M.
VILLAGE FIRE DEPARTMENT**

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, JULY 25, 2018, 6:00 P.M.**, at Village Fire Department, 901 Corbindale rd. Houston, Texas 77024

1. CALL TO ORDER

2. COMMENTS FROM THE PUBLIC

3. CONSENT AGENDA – All Consent Agenda items listed are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

3A. Approval of Minutes – June– Special Meeting 6/13 and Regular Board Meeting 6/27

3B. Approval of bills paid – June 2018

4. REPORTS

4A. Treasurer’s Financial Reports – June

4B. Fire Chief’s Report -Events of June 2018; Monthly Performance; Record of Calls; EMS Collections, Operational issues, Response Times

5. CONSIDERATION OF CONTRACTS/AGREEMENTS – The Board will discuss and consider possible action on the following:
None

6. CONSIDERATION OF RESOLUTIONS – The Board will discuss and consider possible action on the following:

6A. Discussion and Consideration of a budget resolution concerning FEMA money

7. CONSIDERATION OF AND ACTION ON THE FOLLOWING - The Board will discuss and consider possible action on the following:

7A. 2nd Quarter 2018 Investment Report

7B. Discussion and possible action on McGrath finding/recommendations

7C. Discussion and Possible action to reallocate 3rd quarter 2018 ambulance reimbursement funds towards funding the roof replacement

7D. Discussion and Possible action regarding the possibility of utilizing an owner’s representative/project manager to assist in the fire house rehabilitation project

**VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING
JULY 25,2018
PAGE 2**

8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS –

8A. Discussion of roof status

8B. Discussion of status on geo-tech investigation

9. CLOSED SESSION - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

None

10. ACTION – CLOSED SESSION – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session.

None

11. FUTURE TOPICS

12. NEXT MEETING DATE

August 22,2018

13. ADJOURNMENT

I certify that the agenda for the 25th of July 2018, Regular Monthly Meeting was posted at the fire department this the 18th day of July 2018, at 9 a.m.

Marlo Longoria, Administrative

The facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made at least forty-eight (48) hours prior to this meeting. Please contact the Fire Chief's Office at (713) 468-7941 or FAX (713) 468-5039 or longoria@villagefire.org for further information.